

## Minutes of May 23, 2011

The Meeting was opened at 6:30 pm; all members were present.

The minutes of May 16<sup>th</sup> were approved as amended.

Tara White advised the Board regarding updates of following unfinished business matters:

DSC contract for Solar has yet to be approved as to form by Town Counsel.

An extension for the Hatchery Road Project needs to be filed, present funding will expire the end of June, there still seems to be a problem with Fisheries & Wildlife. The project engineer will try continuing to work on the matter and be in contact with Kate Parsons to begin the process to request for another extension.

Since the one bid for the Energy Efficiency Grant was not accepted; DOER was contacted and it was advised that a change in the scope of work and a new project timeline would be considered by DOER to extend the funding. There will be a meeting in the Town Hall tomorrow at 1:00 pm with Berkshire Regional Planning Commission to work out the details.

David Hastings has completed arrangements for the Memorial Day parade, Guest Speaker will be John Sisson. Parade will start at 9:00 am at the New Marlborough Central School. Refreshments will be served in the Town Hall following the ceremonies.

The Board is in receipt of the written answers from Paul Kapinos regarding the questions they had sent to him last year. It was noted that the responses appeared to be to rather brief. The Board will review the answers with the possibility of requesting Mr. Kapinos to attend a future meeting in order clarify any questions.

The Board reviewed and discussed the prior meeting they attended with Sheffield Board of Selectmen regarding the School Operating & Transportation Budget Assessment. The Board is willingly to work with The Town of Sheffield Selectmen and the School Committee to resolve the matter. Once an agreement is reached the Board will schedule any necessary Special Town Meeting(s) and/or Special Election(s) that are needed.

The Board announced there will be no meeting next Monday due to the Memorial Day Holiday; the Board's next regularly scheduled meeting will be Monday, June 7<sup>th</sup> at 6:30 PM.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:00 PM.

Respectfully submitted,

Michael Skorput  
Administrative Assistant